

BETHLEHEM TOWNSHIP TRUSTEES
8600 BLOUGH AVE SW ♦ P.O. BOX 161 ♦ NAVARRE, OH 44662
PHONE: 330-756-9207 ♦ WEBSITE: bethtwp.com

February 5, 2024 Minutes

Veselenak called the Monday, February 5, 2024 meeting to order. The pledge was recited by everyone present. Upon Roll Call the Result was:

VESELENAK HERE

URBACH HERE

LAMBERT HERE

Veselenak made the motion to accept the January 16, 2024, minutes as the Trustees have read them through email. Seconded by Urbach. All in Favor: YES Veselenak made the motion to accept the bills. Lambert seconded the motion. All in Favor: YES The bills are in the amount of \$156,126.11.

PUBLIC PARTICIPATION

- 1) Joe Williams had some zoning set back questions. Zoning Inspector, Borojevich answered those question.
- 2) Judy Warner
 - a) Various complaints on cars on property in the zoned area.
 - b) Is there a permit issued for a building at 6495 Shepler Church and is there enough property to have that building on it? The permit will be looked for.
- 3) Glen Haught
 - a) Could cameras be put up to catch people dumping tires and trash in the township.
 - b) Could someone call Stark County Engineers to have a sign at both ends of Hudson stating why the road is closed, bridge out. Urbach will call tomorrow.
 - c) Asked if North Star could bring a little bit of asphalt out to his drive to fix the bump at his driveway when they come in to pave the rest of the park road.
 - d) Has anyone talked to Soehnlen concerning the creek that is washing the bank out. Urbach spoke with Stark county Engineers and MWCD and it is out of our ROW. Urbach gave Soehnlen grant information on that. He will call and talk to Soehnlen again.
- 4) Jack Flinger
 - a) There is a hole at his driveway. Is that his responsibility or the township's? Strubel will check it out.
- 5) Jody Aukerman
 - a) Lantzer is starting to bring equipment back along with putting things on his property on Brinker.

ZONING INSPECTOR REPORT

- 1) Turned in his monthly report
- 2) He is working with the Prosecutor with 3 different projects.
- 3) Due to computer password not being forwarded, he has started from scratch.
- 4) He prioritizes complaints.
- 5) Lantzer's Property update – Issues have not been corrected. 2 notification letters have been sent to him and will be turned over to the prosecutors this week. They have choices to make. Borojevich has submitted everything properly.

ROAD SUPERINTENDENT REPORT

- 1) Plowed 3 times on the 19th to keep the roads open.
- 2) Installed a cutting edge on the plow truck Strubel drives.
- 3) Salted for ice on the 22nd.

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- 4) Jacoby did ride with Strubel one time. He asked a lot of questions and seemed interested.
- 5) Replaced the sign on Bakerford that was stolen.
- 6) At 21 and Hensel someone ran into the sign and busted off the post and the sign disappeared. That was replaced.
- 7) Strubel contacted Art from 20/20 for a quote on chip and seal. Art doesn't have pricing yet.
- 8) Strubel asked if a cemetery plot could be put at the space where the driveway is at Stump Cemetery. The Trustees decided not to extend the plots into the driveway.

LAMBERT REPORT

- 1) Doesn't think a roll off company will take the tires to the recycle company due to having to stack the tires. Veselenak will call the recycle company to see if stacking is required. Can this be subcontracted out? A decision will be made at the next meeting.

URBACH REPORT

- 1) He needs help with the 5k that he would like to do this year.
- 2) The Easter Egg Hunt will be Saturday, March 30th at 9:00 am he thinks. The Volunteer Park Board is asking for \$600.00 each from the Village and Township. Trustees agree to pay \$600.00 for the Easter Egg Hunt.

VESELENAK REPORT

- 1) The prosecutor is going to get back to her on the noise ordinance this week as to whether the Commission Board or the Trustees and prosecutor draw it up if the trustees decide to follow through on this.
- 2) As far as fires, you need to get pictures of the pile that has anything other than agricultural debris in it.
- 3) Issue on Lawndale: Semi blocking the road to unload mud mats.
- 4) Veselenak is very close to having an evacuation plan for the Navarre Village residents. St. Paul's Church and Living Grace Church are both taking this to their boards to be shelters in case of tornadoes.
- 5) Veselenak is going to the Navarre Village meeting tonight to see if she can get them to jump on board with us to get more State Senators to help with the rental control for Navarre Village.
- 6) Veselenak has applied to be on the Ohio Public Works Board district 19. She hasn't heard if she has been accepted.

FISCAL OFFICER REPORT

- 1) What day should the BOE come in to set up, Friday, March 15th or Monday, March 18th? Strubel said Friday between 7:30 am – 2:00 pm.
- 2) All the year end tax information has been sent and submitted.
- 3) The bank reconciliation for January cannot be done until the year is closed out.
- 4) Trustees were given hard copy of the OTA information on grants that are available to townships.
- 5) Asked the Trustees if the extension for the remainder of the park road for North Star was acceptable. The Trustees, Fiscal Officer and Road Superintendent signed the extension. Matics will email it tomorrow.
- 6) Mail received: Stark County Health Dept. quarterly report, SCRP information on the Beth Mobile Park and the Solar Project which was given to Borojevich and emailed to Colucy and MCTV that the internet rates are going up March 1st but the phone charges will stay the same.

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RESOLUTION #2024-09

Veselenak made the motion for the resolution as follows:

RESOLUTION AUTHORIZING BETHLEHEM TOWNSHIP, STARK COUNTY TO JOIN THE COMMUNITY UNIVERSITY EDUCATION PURCHASING COUNCIL OF GOVERNMENTS

WHEREAS, Bethlehem Township Trustees, Stark County, OH has presented this board with a request for membership in the Community University Education Purchasing Council of Governments (CUE COG) which is a Regional Council of Governments established pursuant to Chapter 167 of the Ohio Revised Code; and

WHEREAS, the CUE COG bylaws authorize political subdivision members from Stark County; and

WHEREAS, membership of Bethlehem Township, Stark County OH, determined by the CUE COG board.

NOW, THEREFORE, BE IT RESOLVED that this Board of Bethlehem Township Trustees, Stark Count, OH has determined that Bethlehem Township, Stark County, OH shall join CUE COG as a Member and hereby designates Jim Urbach as the Member Representative to serve on the Governing Board of CUE.

Seconded by Urbach.

Upon roll call the Result was:

VESELENAK YES

URBACH YES

LAMBERT YES

RESOLUTION #2024-10

Urbach made the motion to move forward with the Stark County Engineers Estimate of \$171,757.00 to pave Seeman St and Student Ave and to have the the 2024 Road Paving Bid prepared. Seconded by Veselenak. Upon Role Call the Result was:

VESELENAK YES

URBACH YES

LAMBERT YES

RESOLUTION #2024-11

Veselenak made the motion for the Resolution as follows:

A RESOLUTION TO SELECT A MEMBER OF A LEGISLATIVE AUTHORITY OF A BOARD OF TOWNSHIP TRUSTEES WITHIN STARK COUNTY TO SERVE ON THE COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE.

(R.C. §128.06(A)(4))

WHEREAS, effective October 3, 2023, R.C. §128.06 provides that a County 9-1-1 program review committee shall be maintained and consist of six voting members one of which shall be a member of a board of township trustees selected by the majority of boards of township trustees in the county pursuant to resolutions they adopt; and

WHEREAS, to assist the Boards of Trustees in the selection process, Trustee John Sabo of Plain Township, OH has been recommended to the Stark County Board of Commissioners to serve on the 9-1-1 program review committee. However, the Board of Township Trustees are free to select any current Township Trustee within Stark County.

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NOW, THEREFORE, be it resolved by the Board of Bethlehem Township Trustees of Stark County, Ohio, that:

Section 1. This Board has reviewed the recommendation of John Sabo of Plain Township Board of Trustees for membership on the County 9-1-1 program review committee pursuant to R.C. 128.06(A)(4).

Section 2. This Board hereby selects John Sabo of Plain Township to become a member of the County 9-1-1 program review committee.

Section 3. The Clerk is hereby directed to provide a certified copy of this Resolution to the Stark County Commissioner's Office.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open in the public, in compliance with law.

Seconded by Urbach. Upon Role Call the Result was:

VESELENAK YES

URBACH YES

LAMBERT YES

Veselenak stated the next meeting would be Tuesday, February 20, 2024 at 6:00 pm. Veselenak made the motion to adjourn. Seconded by Urbach. All in Favor: YES

The meeting adjourned at 8:06 pm.

T. Renee Veselenak - President

James J. Urbach - Vice President

Ronald L. Lambert – Trustee

Jody Matics – Fiscal Officer